



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF GAMING
MEETING DATE AND TIME:	Thursday, November 4, 2010 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

Amended items are noted by an asterisk*

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
 - 2.1 October 7, 2010
- 3.0 Unfinished Business
 - 3.1 Final Denials
 - 3.1.1 National Federation Blind Students
 - 3.2 Review of PTD Application
 - 3.2.1 Nur Temple, A.A.O.N.M.S.
 - 3.3 Joint Sunset Review
- 4.0 New Business
 - 4.1 Executive Session
 - 4.1.1 Review of Application(s) for Individual Texas Hold'Em Dealer
 - 4.1.1.1 Fredrick Grau
 - 4.2 Board Member Reports
 - 4.3 Review of Application(s) for Texas Hold'Em Tournament
 - 4.3.1 Claymont Renaissance Development Corp – (AOR)
 - 4.3.2 Colonial Auxiliary of VFW Post 838-Ladies Aux. – (501(c)4)
 - 4.4 Review of Application(s) for Charitable Gambling Event(s)
 - 4.4.1 American Legion Sussex Post 8 (501(c)19)
 - 4.4.2 Cape Vikings Pop Warner (1st time)
 - 4.4.3 Claymont Renaissance Development Corp – (AOR)
 - 4.4.4 Colonial Auxiliary of VFW Post 838-Ladies Aux. – (501(c)4)
 - 4.4.5 Knights of Columbus-Seton Council – (AORs)
 - 4.4.6 Sussex County Return Day – (AOR & Letter to use dates not matching app)
 - 4.4.7 Indian River Soccer Club – (AOR, house rules, and letter to use)*
 - 4.4.8 Friends of the Seaford Library – (why off-site)*

- 4.4.9 Georgetown-Ellendale VFW Post 2931 - (501(c)4)*
- 4.4.10 VFW Ladies Aux Post 7447 - (501(c)4)*
- 4.4.11 Midway Lions Club - (501(c)4)*
- 4.5 Review of Application(s) for Instant Bingo Event(s)
 - 4.5.1 Walter L. Fox Am Legion Post 2
- 4.6 Review of Application(s) for Bingo Event(s)
 - 4.6.1 MOT Senior Center – (1st time)
 - 4.6.2 Christiana Fire Company – (1st time bingo)*
 - 4.6.3 Aetna Hose, Hook & Ladder Co, Inc – (AORs)*
 - 4.6.4 United Cerebral Palsy of DE, Inc. – (1st time bingo)*
 - 4.6.5 Walter L. Fox Am Legion Post 2 – (AORs)*
 - 4.6.6 St. George's Athletic Booster – (AOR)*
 - 4.6.7 Pot-Nets HOA - (501(c)4)*
 - 4.6.8 Blackbird Community Assn – (AOR, Prize List)*
- 4.7 Review of Application(s) for Raffle(s)
 - 4.7.1 Servian Girls Academy – (1st time)
 - 4.7.2 Holy Rosary Church – (Raffle dates unclear need Board review)
 - 4.7.3 Compassionate Care Hospice Foundation – (1st time, IRS, By Laws)*
 - 4.7.4 Paul Laurance Dunbar 106 – (Board review)*
- 4.8 Review of Request to Change Date/Venue of Approved Event
 - 4.8.1 Re-review of Solomon Lodge request for date change
- 4.9 Inclement Weather/State of Emergency Request(s)
 - 4.9.1 Discussion with Board
- 4.10 Approval of Licensure List (attached)
- 4.11 Hearings/Consent Agreements
 - 4.11.1 Delmarva Model Railroad Club – Order to sign*
- 4.12 Complaint Assignment and Status
- 4.13 Delegation of Authority (permits issued)
 - 4.13.1 Ratification of Bingo Event(s) Permits Issued (attached)
- 5.0 Other Business Before the Board (for discussion only)
 - 5.1 Due dates for applications do to upcoming holidays
- 6.0 Public Comment
- 7.0 Next Meeting Date – December 2, 2010 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

4.10 & 4.13.1

See Attached Documents

November 2010 Event Approval List

Texas Hold'Em Tournaments

Angels	12/27/2010 Trip Kings
Knight of Columbus - Bishop Becker 2856	12/8/2010 Trip Kings
Upper Bay Counseling	12/4/2010 Trip Kings

Charitable Gambling Events

Angels	11/14/10 Trip Kings	
	12/27/10	
	01/21/11	
Delaware Lodge #37 A.F. & A.M.	11/26/10 Performance Poker	
	12/10/10	
	01/09/11	
Diamond State Swoop	11/08/10 Full House Poker	
	12/04/10	
	01/04/11	
Georgetown Historical Society	11/15/10 Performance Poker	
	12/18/10	
	01/16/11	
Knight of Columbus - Bishop Becker 2856	12/08/10 Trip Kings	
Pyle Child Development Center, Inc	12/15/10 Performance Poker	
	1/13/2011	
	2/2/2011	
Upper Bay Counseling	12/4/2010 Trip Kings	
	1/6/2011	
	2/17/2011	
Joseph B. Stahl Mem Post 30	11/22/2010 Middletown Sports L	*
	12/27/2010	
	1/28/2011	
Independent Order of Odd Fellows	12/1/2010 Full House Poker	*
	1/6/2011	
	2/4/2011	
Bethel Historical Society	12/9/2010 Full House Poker	*
	1/3/2011	
	2/8/2011	
St. John's Lodge 2 A.F. & A.M.	12/12/2010 Middletown Sports L	*
	1/9/2011	
	2/21/2011	
Knight of Columbus -Christopher Columbus	11/26/2010	
	1/28/2011	
Milton Cat Snippers Inc	11/13/2010 Full House Poker	*
	12/21/2010	
	1/17/2011	
Solomon Lodge 36 A.F.A.M.	12/8/2010 Middletown Sports L	
	1/12/2011	
	2/9/2011	
Rehoboth Beach Lions Service Found. Inc	12/4/2010 Charitable Games of DE*	
	1/1/2011	
	2/5/2011	

Just Us	12/2/2010 Charitable Games of DE*
	1/6/2011
	2/3/2011

Raffle Events

Ministry of Caring	4/8/2011	
Eleutherian Mills-Hagley Foundation	1/29/2011	
Ministry of Caring	12/3/2010	
Beebe Medical Foundtation	11/6/2010	4.13.

November 2010 Bingo Ratification Listing

<i>Organization Name:</i>	<i>Date Issued:</i>
Holy Cross Church	11/1/2010
Bowers Fire Company Ladies Auxiliary	11/3/2010
St. Margaret of Scotland	11/3/2010
Lewes Senior Center	11/3/2010
Seaford VFC Ladies Auxiliary	11/3/2010
St. Elizabeth Ann Seton	11/3/2010
Indian River VFC	11/3/2010
Frederica VFC	11/3/2010
Claymont Fire Co. Ladies Auxiliary	11/3/2010
Friends for Responsible Pet Care	11/3/2010